Phillips County Board of Commissioners

August 31, 2016

Payroll

		Work Session
	7:00	M. Salyards & M. Gueck
		Regular Meeting
	9:00	Meeting called to order
	9:05	Additions or corrections for agenda
	9:05	Pledge of Allegiance
1	9:10	Approval of Minutes - August 16, 2016
2	9:15	Payroll / AP Batch
		<u>Appointments</u>
3	9:15	Newspapers
4	9:30	R. Ramos - Conditional Use
5	10:00	R. Urbach - Update
6	10:30	E. Trampas - Holyoke Chamber
7	11:00	B. Andrews
8	11:30	P. Verhoeff & S. Michael - HS
		Agenda Action Items
9		Dust control issues - Co Rd. 38
10		Naming Rights Discussion
11		Discussion on 911 Upgrade
12		Personnel
		Sheriff
		Clerk
		Maintenance
13		Joe Bellm - 2017 (maybe saturdays)
		Agenda Information Items
14		Assessed Value for 2017
15		Amherst Right of Ways
16		Emergency Management EMPG
17		TV Update
18		Treasurer's July Reports
19		Budget Reports
		Revenue
		Expenditure
		R&B Rev/Exp
		Cash Transactions thru July
		Cash Transactions for July
20		Event Center Rentals/Surveys